



CANNON BUILDING  
861 SILVER LAKE BLVD., SUITE 203  
DOVER, DELAWARE 19904-2467

STATE OF DELAWARE  
**DEPARTMENT OF STATE**

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DIVISION OF PROFESSIONAL REGULATION

<b>PUBLIC MEETING NOTICE:</b>	<b>BOARD OF PROFESSIONAL LAND SURVEYORS</b>
<b>DATE AND TIME:</b>	<b>Thursday, September 17, 2015 at 8:30 a.m.</b>
<b>PLACE:</b>	861 Silver Lake Boulevard, Dover, Delaware <b>Conference Room A</b> , second floor of the Cannon Building

**AGENDA**

(amended items are marked by an asterisk \*)

- 1.0 Call to Order
- 2.0 Review and Approval of Minutes
  - 2.1 Board Meeting Minutes – July 16, 2015
- 3.0 Unfinished Business
  - 3.1 Complaint Status Update – None
  - 3.2 Continued Discussion of Plan Certification Notes
- 4.0 New Business
  - 4.1 Courses for Personal Development Hours Approval
    - 4.1.1 Franco Bellafante
      - 4.1.1.1 Office and Field Work for Polaris & Ethics and Professionalism, 2 PDH ethics designation, 14 PDHs total (classroom)
  - 4.2 Ratification of Issuance of Land Surveying Certificate of Authorization\*
    - 4.2.1 FA Commercial Due Diligence Services Co. – PLS In Charge: Thomas Ertle\*
  - 4.3 NCEES Updates from 2015 Annual Meeting
  - 4.4 Application Updates\*
- 5.0 Other Business before the Board (for discussion only)
  - 5.1 2015 Post Renewal Audit Initiated
  - 5.2 2016 Meeting Dates and Board Liaison Transition
- 6.0 Public Comment
- 7.0 Next Meeting – October 15, 2015 at 8:30 a.m. in Conference Room A, second floor of the Cannon Building, 861 Silver Lake Boulevard, Dover, Delaware
- 8.0 Adjournment

**Please Take Note:** To assure consideration of an application at a meeting, the Board office must receive all of these items no later than 4:30 p.m. ten full working days before the meeting date:

- Completed, signed and notarized application form,
- Fee payment, and
- All required documentation.

A final amended agenda will be published to reflect any items received after the original agenda is posted.

Unforeseen circumstances may result in a meeting being cancelled due to a lack of quorum.

Pursuant to 29 Delaware Code, Section 10004(e)(2), the Board shall pre-announce or pre-publish all Executive Sessions; however, such agenda shall be subject to change to include additional items including Executive Sessions which arise at the time of the body's meeting.

**MEMBERS: PLEASE CALL THE BOARD OFFICE AT 302-744-4500 OR EMAIL [customerservice.dpr@state.de.us](mailto:customerservice.dpr@state.de.us) IMMEDIATELY IF YOU CANNOT ATTEND THE MEETING. THANK YOU.**